



Electric Utility Commission
June 20, 2011 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair
Gary “Bernie” Bernfeld

Shudde Fath
Stephen Smaha

Steve Taylor
Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid27.htm)

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The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086. [Reading and Action on Consent Agenda: Items 4-14 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - Approve minutes of the May 16, 2011 regular meeting.
3. **CITIZEN COMMUNICATIONS: GENERAL**

NEW BUSINESS – CONSENT ITEMS

4. Recommend approval of an ordinance authorizing acceptance of \$20,000 in cooperative agreement funds from the U.S. Department of Energy (DOE) and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$20,000 to continue the Solar City Partnership to promote the use of solar energy.
5. Recommend issuance of a rebate to Spring Valley Apartments for performing duct sealing at their 214-unit complex located at 2302 E. William Cannon Drive, in an amount not to exceed \$80,965.
6. Recommend authorization to award and execute Amendment No. 2 to a contract with SIMTEC INCORPORATED, Madison, WI for the purchase of maintenance and support services for RTSim Software for Austin Energy - Energy Marketing Operations (EMO) to extend the contract for one 12-month extension option in an estimated not to exceed \$46,539 with two additional 12-month extension options in an estimated amount not to exceed \$48,866, for the third 12-month extension option and \$51,309 for the fourth extension option for a revised total estimated contract amount not to exceed \$233,249.
7. Recommend authorization to award and execute a contract with ALFRED CONHAGEN, INC., OF TEXAS, La Marque, TX, to rebuild a water circulating pump for Sand Hill Energy Center in an amount not to exceed \$53,524.
8. Recommend authorization to award and execute a contract with CONTROL COMPONENTS, INC., Rancho Santa Margarita, CA, for the purchase of valve repair parts for Unit 5 at the Sand Hill Energy Center in an amount not to exceed \$62,963.

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9. Recommend authorization to award and execute Amendment No. 2 to a contract with JASPERSOFT CORPORATION, San Francisco, CA for the purchase of maintenance and support services for Intelligence Suite Software for financial and management reporting for Austin Energy Corporate Quality Services to extend the contract for one 12-month extension option in an estimated not to exceed \$35,000, with one additional 12-month extension option in an estimated amount not to exceed \$38,000, for a revised total estimated contract amount not to exceed \$153,500.
10. Recommend authorization to award, negotiate, and execute Amendment No. 2 to a contract with SIMPLEX GRINNELL L.P., Round Rock, TX, for inspection., testing, maintenance, and repair service for fire suppression and alarm systems for Austin Energy, to increase the original period and the four extension options in an estimated not to exceed \$119,654 per year, for a revised total estimated contract amount not to exceed \$2,098,270.
11. Recommend authorization to award, negotiate, and execute Amendment No. 4 to a contract with SOUTH LAMAR STORAGE, Austin, TX for the rental of off-site storage facilities for Austin Energy, to extend the contract for one 12-month extension option in an estimated not to exceed \$31,170, with one additional 12-month extension option in an estimated amount not to exceed \$31,170, for a revised total estimated contract amount not to exceed \$118,045.
12. Recommend authorization to award and execute a 36-month requirements supply contract with PRIESTER-MELL & NICHOLSON INC., Austin, TX for the purchase of 3-phase dead front switch gear for Austin Energy in an estimated amount not to exceed \$942,300, with three 12-month extension options in an estimated amount not to exceed \$314,100 per extension option, for a total estimated contract amount not to exceed \$1,884,600.
13. Authorize award and execution of a 12-month requirements supply contract with NOLAN POWER GROUP, LLC, Houston, TX for the purchase of battery banks for Austin Energy in an estimated amount not to exceed \$138,325, with four 12-month extension options in an estimated amount not to exceed \$138,325 per extension option, for a total estimated contract amount not to exceed \$691,625.
14. Recommend authorization to award, negotiate, and execute a 12-month requirements service contract with GREEN CONSTRUCTOR GROUP, LLC, (WB), Coupland, TX, to provide maintenance and repairs of stormwater ponds owned, operated and or affecting Austin Energy in an estimated amount not to exceed \$200,000 with five 12-month extension options in an estimated amount not to exceed \$100,000 per extension option, for a total estimated contract amount not to exceed \$700,000.

OLD BUSINESS

15. Discussion of Austin Energy's Fiscal Year 2012 Budget Development

STAFF REPORTS AND BRIEFINGS

16. Monthly Financial Report
17. Deferred Payment Arrangements and Disconnections Report
18. Update on Austin Energy's Rate Redesign

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EXECUTIVE SESSION

19. Public Power Utility Competitive Matters, Section 551.086; Discuss matters relating to Austin Energy generation resources.

FUTURE AGENDA ITEMS

20. Request agenda items, including information related to the Upcoming Procurements Report

21. **ADJOURN**